

1                                   **August 24<sup>th</sup>, 2020 Meeting Agenda**

2                                   **Conference Call**

3                                   **12:15 p.m.**

4   Call to order: 12:17pm

5  
6   Roll Call: President Tanya Gibbs, Vice President Alan Proctor, Secretary Belinda  
7   Bardwell, and Member Shane Robertson

8  
9   Absent:

10  
11   Guest: Steve Hayward  
12  
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14  
15   **MOTION**

16   Motion made by Vice President Proctor and supported by Member Robertson to  
17   approve the agenda with additions

18   Vote: 4-yes; 0-no; 0-abstain; 0-absent  
19

20   No Comments

21   Motion Carries  
22

23   **Officer Reports**

24       a. **President Gibbs** – no report

25       b. **Vice-President Proctor** – Met with Tony, we will have a full P&L statement for our  
26       next meeting

27       c. **Secretary Bardwell** – no report

28       d. **Treasurer Proctor** – no report  
29  
30

Motion made by Member Robertson and supported by Secretary Bardwell to accept the verbal reports by officers

Vote: 4-yes; 0-no; 0-abstain; 0-absent

No Comments

Motion Carries

## A. MINUTES

### I. MOTION

Motion made by Secretary Bardwell and supported by President Gibbs to approve minutes dated July 27<sup>th</sup>, 2020

Vote: 4-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

Steve Hayward joins call @ 12:29 pm.

Motion made by Secretary Bardwell and supported by Vice President Proctor to approve payments, invoice #s 2020-10 & 2020-11 in the amount of \$72.00 and \$54.00 respectively

Vote: 4-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

Motion made by Member Robertson and supported by President Gibbs to approve reimbursement for Secretary Bardwell's travel in the amount of \$234.60 for 408 miles  
Vote: 4-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

Motion made by Secretary Bardwell and supported by Member Robertson to approve payment to Tim Kincaid for invoice dated August 5, 2020 in the amount of \$586.00  
Vote: 4-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

Motion made by Secretary Bardwell and supported by Member Robertson to approve reimbursement for Vice President Gibbs travel on July 31<sup>st</sup> and August 17<sup>th</sup> in the amount of \$69.00 and \$185.15 respectively  
Vote: 4-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

Motion made by Member Robertson and supported by Vice President Proctor to go into closed session for confidential matters @ 12:36 pm  
Vote: 4-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

90 Motion made Member Robertson and supported by Vice President Proctor to return to  
91 open session at 1:01 pm

92 Vote: 4-yes; 0-no; 0-abstain; 0-absent

93

94 Comments

95 Motion Carries

96

97 Motion made by Secretary Bardwell and supported by Vice President Proctor to  
98 authorize President Gibbs to finalize the term sheet and send to council contingent on  
99 K. Kincaid's review

100 Vote: 4-yes; 0-no; 0-abstain; 0-absent

101

102 Comments

103 Motion Carries

104

105 Motion made by Member Robertson and supported by Vice President Proctor to go into  
106 closed session for confidential matters @ 1:04

107 Vote: 4-yes; 0-no; 0-abstain; 0-absent

108

109 Comments

110 Motion Carries

111

112 Motion made Vice President Proctor and supported by Member Robertson to return to  
113 open session at 1:10 pm

114 Vote: 4-yes; 0-no; 0-abstain

115

116 Comments

117 Motion Carries

118

119

120    **ADJOURNMENT**

121

122    Motion made by Vice President Proctor and supported by Member Robertson to adjourn  
123    meeting at 1:11 pm

124    Vote: 4-yes; 0-no; 0-abstain; 0-absent

125

126    No Comments

127    Motion Carries

128

129

130    **Next Meeting:**

131    **September 14<sup>th</sup>, 2020 @ 1:00 pm**

132    Marriott Executive Conference Room